



County of San Diego  
**Pine Valley Planning Group**



**MINUTES**  
January 13, 2009

m/o 2/4  
**RECEIVED**  
FEB 04 2009

**DEPARTMENT OF PLANNING  
AND LAND USE**

**1. CALL TO ORDER**

Meeting called to order by Chair, at 7:00 pm

**2. PLEDGE OF ALLEGIENCE**

**3. ROLL CALL**

**PRESENT:** Vern Denham, Cherry Diefenbach, Terry Glardon, John Grisafi, Carol Johnson,  
Warren Larkin, Tom McNicol, Joseph Moore, Matt Rabasco, Bob Smith, Jeff  
Strohming, Veva Thing, Story Vogel

**ABSENT:** vacant seat 11

**PUBLIC:** 2

**4. MINUTES**

Approve Minutes of 11-11-08 as submitted.

**MOTION:** Joe Moore 2nd: Vern Denham, Passed: 11-0 Story Vogel, John Grisafi Abstain

**CORRESPONDENCE**

- Dec 4<sup>th</sup> Official Election results, Jeff Strohming, Bob Smith, Story Vogel elected.
- Noise Ord that was approved 1/9/09. Major changes are definition of annoyance
- Letter from MSCP Committee – Mtg on 1/22/09 Cherry is unable to attend. Needs alternate from Pine Valley.
- Letter from Caltrans regarding application for transportation planning grants. Deadline is April 1, 2009
- Letter from DPLU – Draft Zoning Ord Amendment for metrological testing
- Scoping Letter from County to Joe Simpkins on what environmental studies will be required prior to submitting tentative Map

**ANNOUNCEMENTS**

- GP Steering Comm last Friday on draft general plan
  - o Issues of concern – Clustering, ground water
  - o Next meeting on 1/31 and in early February

**5. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS - none**

**6. GROUP BUSINESS**

**A. ELECTION OF BOARD OFFICERS FOR 2009**

Nominations:

**Pine Valley Planning Group Minutes**

**January 13, 2009**

Chair

Vern Denham

MOTION: Cherry Diefenbach, 2<sup>nd</sup>: Terry

Passed :11-0-1

(Abstained: Vern Denham)

Vice Chair

Bob Smith

MOTION: Terry Glardon, 2<sup>nd</sup>: Story Vogel

Bob declined to accept nomination

Warren Larkin

MOTION: Bob Smith, 2<sup>nd</sup> Joseph Moore

Passed:11-0-1

(Abstained: Warren Larkin )

Secretary

Jeff Strohminger

MOTION: Joseph Moore, 2<sup>nd</sup> Story Vogel

Passed :11-0-1

(Abstained: Jeff Strohminger)

**B. Declare seat 11 vacant from Guatay .**

**C. John Grisafi will make a presentation on a proposed information center and kiosk for historic Old Highway 80.**

Grant has been applied for to create kiosks in Descanso and at Desert Tower Environmental enhancement and mitigation fund (Federal Program)

**D. Review and Discussion of the draft copy of the County's General Plan**

Motion to extend Meeting 15 min, Cherry Diefenbach, 2nd, Joseph Moore Passed 12-0

Next mtg to discuss land use goals

**7. OLD BUSINESS**

**A. Report from the Chair of the Central Mountain Community Update Subcommittee, on what progress has been made on the rewrite of our Community Plan**

**8 . NEW BUSINESS - none**

Meeting Adjourned at: 9:50 pm

Next Regular Meeting: February 10, 2008

Respectfully submitted,

Jeff Strohminger  
Secretary

**DRAFT**